### PROTECTION COMMITTEE MEETING

# VILLAGE OF FONTANA-ON-GENEVA-LAKE WALWORTH COUNTY, WISCONSIN

PLEASE TAKE NOTICE THAT THE PROTECTION COMMITTEE OF THE VILLAGE OF FONTANA-ON-GENEVA LAKE, WISCONSIN WILL HOLD ITS MONTHLY MEETING AT THE PUBLIC SAFETY BUILDING ON Monday December 16, 2019 at 5:00pm. THE PHONE NUMBER AT THE SAFETY BUILDING IS 275-2275.

# THE FOLLOWING AGENDA ITEM MAY BE CONSIDERED FOR DISCUSSION. CONSIDERATION AND ACTION

## **AGENDA**

CALL TO ORDER

**ROLL CALL** 

APPROVAL OF MINUTES - June 2019

**VISITORS HEARD** 

### GENERAL BUSINESS FOR CONSIDERATION

1. PSB Study Discussion

### FIRE/RESCUE DEPARTMENT

- 1. Monthly Report
- 2. Fire Prevention Codes

#### POLICE DEPARTMENT

- 1. Monthly Report
- 2. Academy Sponsorship for future applicants, particularly current CSO John Rebhorn
- 3. Open Intox Ordinance amendment
- 4. Outdoor dining hours amendment

SET DATE and TIME FOR NEXT MEETING (January 20, 2020 @ 5:00 pm)

**ADJOURNMENT** 

POSTED THIS 13th day of December, 2019.

Cc: Trustee Dave Prudden, Chair Chief Wolf Nitsch Scott Peterson
Jon Kemmett Chief Jeff Cates Jim Carroll
Trustee Petersen Robert Moravecek Mark Gerard

Jim Frost Joe Corso

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this agenda notice.